

FRANKLIN COUNTY COMMISSIONERS

Briefing Minutes
July 19, 2018

Commissioner Brown

The purpose of the meeting was to review resolutions submitted for the July 24, 2018 General Session and to discuss other matters pertaining to the programs of the agencies. These notes are a synopsis of the meeting.

Commissioner Brown convened the meeting at 9:01 A.M.

AUDITOR

Austin Chen, Chief Information Officer, Auditor's Office, offered a resolution authorizing a contract with Proteam Solutions, Inc. to provide project development and business analysis services for the Franklin County Auditor's Office (\$28,800.00).

Mr. Chen reviewed information found in documents submitted with this proposed resolution.

CORONER

Matthew Caudill, Director of Operations, Coroner's Office, offered a resolution authorizing a third contract extension to Storer Mortuary Transport for Body Transportation Services (\$220,000.00).

Mr. Caudill reviewed information found in documents submitted with this proposed resolution.

ENGINEER

Cornell Robertson, County Engineer, Engineer's Office, offered a resolution establishing, altering and widening of Cleveland Avenue at Innis Road, Clinton Township, Franklin County, Ohio, declared necessary.

Mr. Robertson reviewed information found in documents submitted with this proposed resolution.

Mr. Robertson offered a resolution establishing, altering and widening of Cooke Road, from I-71 to Cleveland Avenue, Clinton Township, Franklin County, Ohio, declared necessary.

Mr. Robertson reviewed information found in documents submitted with this proposed resolution.

Mr. Robertson offered a resolution establishing, altering and widening of Ferris Road, from Karl Road to Westerville Road, Clinton Township, Franklin County, Ohio, declared necessary.

Mr. Robertson reviewed information found in documents submitted with this proposed resolution.

Mr. Robertson offered a resolution establishing, altering and widening of Morse Road at US Route 62, Plain and Jefferson Townships, Franklin County, Ohio, declared necessary.

Mr. Robertson reviewed information found in documents submitted with this proposed resolution.

Mr. Robertson offered a resolution authorizing contracts for sale of real property located on Clime Road.

Mr. Robertson reviewed information found in documents submitted with this proposed resolution.

SHERIFF

Dave Masterson, Director of Administrative Services, Sheriff's Office, offered a resolution authorizing appropriation adjustments for the purchase of capital equipment.

Mr. Masterson reviewed information found in documents submitted with this proposed resolution.

FLEET MANAGEMENT

Charlotte Ashcraft, Director, Fleet Management, offered a resolution authorizing the settlement of a claim for damage to a 2017 Ford Interceptor SUV.

Ms. Ashcraft reviewed information found in documents submitted with this proposed resolution.

JOB AND FAMILY SERVICES

Joy Bivens, Director Job and Family Services, offered a resolution authorizing the Franklin County Department of Job and Family Services (FCDJFS) Director to enter into a Memorandum of Understanding on behalf of FCDJFS with The Workforce Board of Central Ohio for the Ohio Works Incentive Program (OWIP).

Ms. Bivens reviewed information found in documents submitted with this proposed resolution.

Ms. Bivens offered a resolution authorizing a contract with Moore Strategic Consulting for the purpose of the development of a county- wide poverty assessment and strategic plan (\$262,369.00).

Ms. Bivens reviewed information found in documents submitted with this proposed resolution.

PUBLIC FACILITIES MANAGEMENT

Darla Reardon, Director, Public Facilities Management, offered a resolution authorizing a Contract Agreement with Madison Heights Glass Co., Inc. to perform Glass and Glazing activities associated with the construction of the Franklin County Corrections Center (\$2,195,500.00).

Ms. Reardon reviewed information found in documents submitted with this proposed resolution.

HOMELAND SECURITY

Greg Plantz, Fiscal Administrator, Homeland Security, offered a resolution to accept ownership of radio antenna tower site from the Ohio Department of Transportation (\$1.00).

Mr. Plantz reviewed information found in documents submitted with this proposed resolution.

Commissioner Brown: Is this part of our interoperability planning?

Mr. Plantz: Yes.

JUSTICE POLICY AND PROGRAMS

Melissa Pierson, Deputy Director, Justice Policy and Programs, offered a resolution authorizing a professional services contract with Karen Leffler for peer support services through the Franklin County Public Health Re-Allocation grant (\$5,400.00).

Ms. Pierson reviewed information found in documents submitted with this proposed resolution.

Ms. Pierson offered a resolution authorizing receipt of the FY 2017 Justice Assistance Grant (JAG) from the U.S. Department of Justice.

Ms. Pierson reviewed information found in documents submitted with this proposed resolution.

PURCHASING

Chris Johnston, Purchasing Supervisor, Purchasing Department, offered a resolution approving purchases for various Franklin County agencies (\$3,134,203.57).

Mr. Johnston reviewed information found in documents submitted with this proposed resolution.

BOARD OF COMMISSIONERS

Erik Janas, Deputy Administrator, offered a resolution authorizing the President of the Board of Commissioners to enter into a Memorandum of Understanding with the Franklin County Family and Children First Council.

Mr. Janas reviewed information found in documents submitted with this proposed resolution.

There being no further business before the Board, the meeting was adjourned at 9:18 A.M.

(Signature page follows.)

These minutes are a summary of the Commissioners' Briefing Session for July 19, 2018.



KEVIN L. BOYCE, PRESIDENT



MARILYN BROWN

JOHN O'GRADY
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO

Submitted by: Antwan Booker, Clerk